KENTUCKY RIVER AUTHORITY BYLAW: ARTICLE III MEMBERSHIP

Membership of the Kentucky River Authority is established by <u>KRS 151.710</u>. The affairs of the Authority shall be managed and carried out by a board consisting of twelve (12) members. The Secretary of the Natural Resources and Environmental Protection Cabinet and the Secretary of the Finance and Administration Cabinet shall serve as ex-officio members of the Authority. The Governor shall then appoint ten (10) other persons as members of the Authority as set forth in KRS 151.710(2). All members of the Authority shall have full voting rights on any matter pending before the Authority.

KENTUCKY RIVER AUTHORITY	
BOARD MEMBERS	
Member	Position
Mr. Robert Ware Lawrenceburg, Kentucky 40342 Term Expires September 18, 2009	A member residing in a county adjacent to the main stem of the Kentucky River
Mr. Randall Christopher (Chairman) Irvine, Kentucky 40336 Office 606/723-2181 Fax 606/723-6029 Term Expires September 18, 2009	A member residing in a county adjacent to the main stem of the Kentucky River
Mr. Donald C. Haney Richmond, Kentucky 40475 Term Expires September 18, 2011	A member representing an expert in water quality
Mr. Warner J. Caines (Secretary) Frankfort Electric & Water Plant Board P.O. Box 308 Frankfort, Kentucky 40602 Office 502/352-4377 Fax 502/223-3887 Term Expires September 18, 2008	A member representing registered engineers
The Honorable Michael D. Miller (Vice-Chairman) Mayor of Jackson City of Jackson 29 State Drive Jackson, Kentucky 41339 Office 606/666-7069 Fax 606/666-7046 Term Expires September 18, 2009	A member representing mayors from counties which obtain the major portion of their water supply from the Kentucky River

Mr. Daryl E. Newby Frankfort, Kentucky 40601 Office 502/564-3940 Fax 502/564-1582 Term Expires September 18, 2009	A member residing in a county adjacent to Locks and Dams 1-4 of the Kentucky River
Mr. Randall C. Day Whitesburg, Kentucky 41858 Term Expires September 18, 2009	A member residing in a county to either the north, middle, or south forks of the Kentucky River
Mr. Rex Morgan Campbellsburg, Kentucky 40011 Office 502/566-4409 Term Expires September 18, 2008	A member residing in a county adjacent to the main stem of the Kentucky River
Mr. Ted Collins (Treasurer) Franklin Co. Judge Executive Franklin Co. Courthouse 315 West Main St. Frankfort, Kentucky 40601 Office 502/875-8751 Fax 502/875-8755 Term Expires September 18, 2009	A member representing a county judge executive from counties which obtain the major portion of their water supply from the Kentucky River
Mr. Tim Hazlette Nicholasville, Kentucky 40358 Term Expires September 18, 2011	A member residing in a county adjacent to the main stem of the Kentucky River
Mr. Jonathan Miller (Ex Officio) Secretary Finance and Administration Cabinet Capitol Annex, Room 383 Frankfort, Kentucky 40601 Office 502/564-4240 Fax 502/564-6785	Secretary of Finance and Administration Cabinet
Mr. Len Peters (Ex Officio) Secretary Energy and Environment Cabinet Capital Plaza Tower, 5 Floor Frankfort, Kentucky 40601 Office 502/564-3350 Fax 502/564-3354	Secretary of Energy and Environment Cabinet